



**VANI COMMERCIALS LIMITED**

**30<sup>th</sup> May, 2020**

**The Deputy Manager,  
Department of Corporate Services,  
BSE Limited,  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai- 400 001**

**Sub: Notice of the Board Meeting**

**Ref: Vani Commercial Limited**

**Scrip Code: 538918**

**Dear Sir,**

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Wednesday, the 10th day of June, 2020 at 03: 00 pm at the Registered Office of the Company at 'AASTHA', LP-11C, Pitampura, New Delhi- 110034, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2020 and to discuss any other business with the permission of the chair.

Further, pursuant to the relaxation granted by SEBI vide Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/48 dated 26th March, 2020 and SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated 12th May, 2020 regarding exemption from publication of advertisements in newspapers as required under Regulation 47 of the SEBI Listing Regulations for all events scheduled till 30th June, 2020, the Company shall not publish notice & the Financial Results of the aforesaid Board Meeting in the newspapers.

Further note that, in accordance with the Insider Trading Policy duly adopted by the Board of Directors , the Trading Window for dealing in the securities of the Company had been closed from 1st April 2020 and would remain closed till 48 hours from the declaration of financial results.

This is for your information and records.

**FOR VANI COMMERCIALS LIMITED**

**SD/-**

**Rashika Chhatwal**

**Company Secretary**

**Phone No: 011-40196434**

**Encl: a/a**

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CIN:L74899DL1988PLC106425

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Regd. Off.: 'AASTHA' LP-11 C Pitampura, New Delhi - 110034